

Approved

**MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON NOVEMBER 1, 2017 AT THE GRANTSVILLE CITY HALL, 429 EAST MAIN STREET, GRANTSVILLE, UTAH. THE MEETING BEGAN AT 7:00 P.M.**

**Mayor and Council Members Present:** Mayor Brent Marshall and Council Members Krista Sparks, Mike Colson, Tom Tripp, Jewel Allen, and Neil Critchlow.

**Appointed Officers and Employees Present:** Brett Coombs, Christine Webb, and Chief Enslin.

**Citizens and Guests Present:** Steve Howe, Derek Dalton, Susan Johnsen, Eric Johnsen, Glen Boyle, Sherm Bingham, Chad & Natalie Brown, Rob Brown, Mike & Gail Didericksen, Reuben Romney, Brenda Romney, and Debra Spilman.

Mayor Marshall asked Councilman Tripp to lead the audience in the Pledge of Allegiance.

**AGENDA:**

**1. Public Comments.**

Debra Spilman stated she was here because of the green bags left at the residents' homes. She expressed her frustrations about the opt out process and then continuing to have the bags left after opting out. She pointed out that the Tooele City Council is considering putting an amendment into their City Code about it. She requested that Grantsville do something similar. Attorney Coombs commented that he has been working with Tooele City Attorney, Roger Baker, on this issue. He expects to have an ordinance ready soon for the Council's approval.

Eric Johnsen read his statement. He stated that he has assigned himself to weed one city expenditure flowerbed by going to the [transparent.utah.gov](http://transparent.utah.gov) website. He looked at the city's expenditures from Autumn 2016 to Spring 2017. Mr. Johnsen explained he that during the June 7, 2017 City Council Meeting he requested explanations for some expenditures. He stated after five months, he has not received any explanations. Mayor Marshall asked if Mr. Johnsen had submitted a GRAMA request. Mr. Johnsen answered no, he did not. He listed expenditures that he found to be puzzling as: vehicle accident repair, legal fees from Kirton & McConkie, and legal fees from Gary Searle. Mayor Marshall responded that the legal fees paid to Gary Searle during the time the City was hiring a new attorney to replace Joel Linares and the legal fees for Kirton & McConkie were for the City's lawsuit with the County. Mr. Johnsen reported that he came across another expenditure that was not on his list for accounting services from Gilbert and Stewart. Councilman Tripp stated that is for our auditors. Mr. Johnsen said the City paid an invoice to Questar Gas for the snack shack and asked why the City is paying for a private business. Councilwoman Sparks answered that it is not a private business; it is the snack shack at the baseball field, which is owned by the City. Mr. Johnsen continued questioning expenditures. He concluded with his concerns about Mayor Marshall's salary. Councilman Tripp pointed out they had discussed this previously and the salary is much lower than the

amount on the website because insurance benefits are added into that amount. Councilwoman Sparks added that the cities listed by Mr. Johnsen have city managers in addition to their mayor and the two salaries add up to much more than Mayor Marshall's salary. Mayor Marshall performs the functions of a city manager and the mayor. Mr. Johnsen suggested dividing the mayor position. Councilwoman Allen asked what Mr. Johnsen proposed. He answered that he would like to see the city hire a city manager who is properly vetted, trained, educated and has experience in city management be appointed and the mayor and council members continue. Councilwoman Allen clarified that she meant what Mr. Johnsen is proposing for the salary for the present situation. Mr. Johnsen recommended studying the salaries of the mayors of cities that are of a comparable size to Grantsville and coming up with an average salary. Councilman Tripp suggested that Mr. Johnsen come talk to the Council Members.

Darrell Allen stated he is currently making an application for a minor subdivision. He explained they started the process earlier this year, had everything into the county, and waited several weeks to get their mylar back. He said they got the mylar back four or five days after the moratorium was announced. Mr. Allen requested an exemption. He said this will be a subdivision primarily for their children.

Rob Brown spoke in favor of amending the moratorium to allow minor subdivisions.

No further comments were offered.

## **2. Summary Action Items.**

- a. Approval of Minutes from the October 4, 2017 City Council Meeting, October 17, 2017 City Council Work Meeting, and the October 18, 2017 City Council Meeting.
- b. Approval of Bills in the amount of \$137,929.22.

**Motion:** Councilman Tripp made a motion to approve the summary action items as presented. Councilwoman Sparks seconded the motion. The vote was as follows: Councilman Critchlow, "Aye", Councilwoman Allen, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilwoman Sparks, "Aye". The motion carried.

## **3. Consideration of Resolution 2017-15 dedicating an extension to West Durfee Street.**

Mayor Marshall explained this resolution would dedicate the three acres of ground donated next to the well and will allow the developer to have the access off from Durfee Street. Councilman Tripp inquired about the state of this development. Mayor Marshall answered it is not to concept. He added that it is probably a year out. Councilman Critchlow commented that Mr. Taylor was willing to work with the neighbors to the north of the Northstar Ranch development.

**Motion:** Councilwoman Sparks made a motion to approve Resolution 2017-15 dedicating an extension to West Durfee Street. Councilman Colson seconded the motion. The vote was as follows: Councilman Critchlow, "Aye", Councilwoman Allen, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilwoman Sparks, "Aye". The motion carried.

**4. Consideration of approval of a Beehive Broadband Internet/Transport Service Agreement.**

Mayor Marshall reported this system is between the Justice Center and the Library. Councilman Tripp clarified that this is an expansion of current services.

**Motion:** Councilman Tripp made a motion to approve the Beehive Broadband Internet/Transport Service Agreement. Councilwoman Sparks seconded the motion. The vote was as follows: Councilman Critchlow, “Aye”, Councilwoman Allen, “Aye”, Councilman Tripp, “Aye”, Councilman Colson, “Aye”, and Councilwoman Sparks, “Aye”. The motion carried.

**5. Consideration of approval of a Firetrol Monitoring System Agreement.**

Mayor Marshall explained this is the system for the new Justice Center. It is currently being used to monitor the Fire Station and the Library.

Councilman Tripp pointed out a typographical error in section 4B. It reads “altar” when it should have been spelled “alter”. Mayor Marshall stated the Firetrol contract is \$29.95 per month with a one-time fee of \$500. It is paid on a quarterly basis.

**Motion:** Councilman Colson made a motion to approve the Firetrol Monitoring System Agreement. Councilwoman Allen seconded the motion. The vote was as follows: Councilman Critchlow, “Aye”, Councilwoman Allen, “Aye”, Councilman Tripp, “Aye”, Councilman Colson, “Aye”, and Councilwoman Sparks, “Aye”. The motion carried.

**6. Consideration of Ordinance 2017-16 amending the temporary moratorium upon development approval as enacted by Ordinance 2017-15, by allowing minor subdivision applications to be considered and if appropriate approved by Grantsville City.**

Mayor Marshall said this is the one where there are six individuals in the process of minor subdivisions. Councilwoman Sparks explained that she requested this be placed on the agenda for consideration. She stated the City Council’s intentions behind the moratorium have nothing to do with the minor subdivisions for families. Councilwoman Allen asked for clarification on the minor subdivisions this would apply to. Attorney Coombs explained this would allow people to go to Zoning and begin the application process.

**Motion:** Councilwoman Sparks made a motion to approve Ordinance 2017-16 amending the temporary moratorium upon development approval as enacted by Ordinance 2017-15, by allowing minor subdivision applications to be considered and if appropriate approved by Grantsville City. Councilman Colson seconded the motion. The vote was as follows: Councilman Critchlow, “Aye”, Councilwoman Allen, “Aye”, Councilman Tripp, “Aye”, Councilman Colson, “Aye”, and Councilwoman Sparks, “Aye”. The motion carried.

## **7. Mayor and Council Reports.**

Mayor Marshall participated in the opening ceremonies at Grantsville Junior High School for drug and violence awareness month. He attended a meeting with American United Federal Credit Union, the C.O.G. meeting, the Department of Water Quality Board meeting, and the construction meeting on the Justice Center. He met with David Church and Brett Coombs. The Mayor attended the CJC Black Tie and Blue Jeans fundraiser. He participated in the trunk or treat event at Grantsville High School. Mayor Marshall announced the Christmas party is scheduled for December 12<sup>th</sup> at 6:00 p.m.

Councilman Critchlow appreciated the opportunity to call in on the speakerphone, but he had a difficult time hearing the meeting. He suggested looking into getting it replaced. Councilman Critchlow went to Willow Elementary School and did a fire safety program. He attended the Trunk or Treat event. He stated that when we put the stop sign in at the intersection of Center Street and Durfee Street Mayor Marshall said we would get a line there to designate the stop. Councilman Critchlow said it still needs to be painted. Mayor Marshall replied that we have struggled to get someone to paint the crosswalks. Councilman Critchlow expressed his condolences to Councilwoman Allen for her father's passing.

Councilwoman Allen thanked everybody for their condolences, thoughts, and prayers. She reported on the Historic Preservation Commission. They are on track with the booklet. Councilwoman Allen stated that with Ben Levenger's help, she has completed the letter of intent for a Wasatch Front Regional Council grant. She asked when the Santa Light Parade is scheduled. It will be held on November 25<sup>th</sup>.

Councilman Tripp reported that he has talked with quite a few citizens lately and the most requested item he has received is for a splash pad in the City. It was suggested to install one at Hollywood Park. He has noticed that we have some pretty dark neighborhoods. Councilman Tripp commented the last time the Council met, they committed to have the current general plan reviewed and ready to discuss on November 9<sup>th</sup>. He stated Debbie stole his item. He appreciated that she brought it up.

Councilman Colson asked if we have received the new Christmas lights for Main Street. Mayor Marshall answered that we did receive them.

## **8. Public Comments.**

Eric Johnsen read a second statement. In that statement he expressed his vision of what a dream leader would be and listed the attributes of such a leader.

## **9. Closed Session (Personnel, Real Estate, Imminent Litigation).**

**Motion:** Councilwoman Allen made a motion to go into a closed session to discuss pending litigation. Councilman Colson seconded the motion. The vote was as follows: Councilman Critchlow, "Aye", Councilwoman Allen, "Aye", Councilman Tripp, "Aye", Councilman Colson,

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“Aye”, and Councilwoman Sparks, “Aye”. The motion carried and the Council went into a closed session at 7:45 p.m.

Those in attendance were: Mayor Marshall, Councilwoman Sparks, Councilman Colson, Councilman Tripp, Councilwoman Allen, Councilman Critchlow, Brett Coombs, and Christine Webb.

**Motion:** Councilwoman Allen made a motion to go back into an open session. Councilwoman Sparks seconded the motion. The vote was as follows: Councilman Critchlow, “Aye”, Councilwoman Allen, “Aye”, Councilman Tripp, “Aye”, Councilman Colson, “Aye”, and Councilwoman Sparks, “Aye”. The motion carried.

## **10. Adjourn.**

Councilman Tripp suggested adopting a reasonable time limit for public comments. The Council discussed the options.

**Motion:** Councilwoman Sparks made a motion to adjourn. Councilman Colson seconded the motion. The meeting was adjourned at 8:18 p.m.